



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL

REGULAR MEETING

May 24, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk’s Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Chair of the Beautification Task Force, Councilmember Irene O’Connell, will present highlights of the **“Operation Clean Sweep”** event that was held Saturday May 7, 2005. Recognition of volunteers and sponsors will be made and a brief video that was produced by Cable TV will be shown.

ANNOUNCEMENTS:

- a. P G & E will hold a Public Information Meeting for the **Jefferson-Martin 230kV Transmission Line** construction schedule and impacts on Wednesday May 25, 2005, from 6:30 p.m. to 8:30 p.m. Location is at the Crestmoor Elementary School 2322 Crestmoor Drive Multi-Purpose Room.
- b. **65th ANNUAL “POSY PARADE”** sponsored by the San Bruno Lions Club will be held Sunday June 5, 2005. This year’s theme is **SAN BRUNO A CITY WITH A HEART**.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular City Council meeting of May 10, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of May 6, 2005.
- b. **Approve: Accounts Payable** of April 25, May 2, and May 9, 2005. (Council Packets Only, copy is available for review at the City Clerk’s office.)

- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated April 30, 2005, by City Treasurer Karen Hornung.
- d. **Approve: Out of State travel** for CATV Technical Supervisor to attend the Society of Cable Telecommunication Engineers Cable-Tec Expo in San Antonio, Texas from June 15–18, 2005.
- e. **Approve:** Adopt resolution approving tentative agreement between the City of San Bruno and the **San Bruno Professional Fire Fighters Association** and establishing a Memorandum of Understanding and authorizing execution by the City Manager.
- f. **Approve:** Accept **donation from SummerHill Homes** in the amount of \$10,000 to fund Public Art for Civic Gateways.

End of consent calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold public hearing for an appeal of a Planning Commission decision to approve an addition to property located at **758 Cherry Avenue San Bruno, CA 94066**. Permit Number: UP-05-07. Conditional Use Permit to allow construction of an addition, which proposes to increase the Gross Floor Area by more than 50% and whose second story plane is not setback at least five feet further than the front setback of the first story per Sections 12.200.030.B.1 and 12.200.040.B.2 of the San Bruno Zoning Ordinance.
- b. Hold Public Hearing and introduce resolution amending the **Master Fee Schedule**, establishing fees for a variety of municipal services. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

City Attorney Thompson presents options for language and title to be used for the November 8, 2005, General Municipal Election **Ballot Measure** regarding the use of “Safe and Sane” fireworks.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT.

- a. Parks and Recreation Services Director Mazzuca recommends the City Council adopt resolution authorizing amendment to the FY 2004-05 Capital Improvement Program, to appropriate \$97,659 from the Park In-Lieu Fund for the **Grundy Park Restroom Project**, and authorizing the City Manager to execute a contract and change order #1 with McNabb Construction, Inc., resulting in a total contract amount of \$84,921; and authorizing a total project budget of \$97,659. Introduction and roll call vote.
- b. Public Works Director Munns recommends the City Council authorize the City Manager to approve purchase of a **2005 Ford F450 Cab and Chassis** with Royal 40-V-98 Utility Body from Downtown Ford Sales.

8. COMMUNICATIONS:

- a. Receive letter dated May 4, 2005 from Mike Zamattia, President of the San Bruno Lions Club, requesting a Community Promotions allocation from the FY 2004-05 Budget to help offset the cost of the June 5, 2005, **Posy Parade**.

- b. Receive oral update regarding Samtrans proposal to eliminate weekend service to the San Bruno BART Station.

9. STAFF REPORTS:

Interim Community Development Director Jackson recommends City Council adopt resolution establishing the **Redevelopment Advisory Committee** and appointing current members of the Project Area Committee to the new committee. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Council Ad Hoc Fireworks Stands Committee (Franzella/Pallas) recommends Council grant **17 fireworks stand permits**. Approval is based upon finding that the non-profit organizations meet requirements of Resolution 2005-25 and Ordinance No. 1700. All stand locations are subject to the approval of the Fire Chief.
- b. Parks and Recreation Services Director Mazzuca recommends the City Council receive report on citizen committee recommendations to **Honor Veterans** and provide direction to staff.

13. NEW BUSINESS: None

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday June 14, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.